

**Warren County R-III School District
Board of Education Meeting Agenda
December 8, 2011**

The Mission of the Warren County R-III School District is empower each child to fully reach his or her potential as a life-long learner, a responsible adult and a contributing member of a diverse society.

Closed Session (6:00 PM)

Closed Session to discuss:

- I. Preliminaries to the meeting
- II. Student Discipline (610.021.6)
- III. Hiring and Disciplining of Employees (610.021.3)
- IV. Individually Identifiable Personal Records (610.021.13)
- V. Leasing, Purchase or Sale of Real Estate (610.021.2)
- VI. Legal Actions (610.021.1)

Business Meeting (7:30 PM)

Call to Order

Pledge of Allegiance

I. Preliminaries to the Meeting

- A. Roll Call
- B. Establishment of a Quorum
- C. Amend/Adopt Agenda

II. Patron Comments

III. Recognitions and Donations

IV. District Reports

- A. Superintendent Report
 - i. MSBA update
 - ii. Finance update
 - iii. Alpha Academy

V. Consent Agenda

- A. Approve Open Minutes from 11/10/11
- B. Approval of Bills
- C. Approve Personnel Actions
- D. Surplus

VI. Old Business

- A. Facility Usage Policy
- B. Weighted Grades/ IKC Policy

VII. New Business

- A. JG-R Student Discipline Policy (Electronic Device/Weapons)
- B. Approval of 10/11 Audit
- C. Budget Amendment
- D. Minimum Fund Balance Policy
- E. Budget Goal (11/12)

- F. Board Candidate Filing
- G. Policy GCBDA

VIII. Miscellaneous

- A. Set next regular meeting date for January 12, 2012

Action for closed session to immediately precede the regular January meeting to consider matters relating to the following:

1. Student Discipline
2. Hiring and Disciplining of Employees
3. Individually Identifiable Personnel Records
4. Leasing, Purchase, or Sale of Real Estate
5. Legal Actions

Discussion and vote of the meeting to be closed in accordance with Missouri Statute 610.021 (.6, .3, .13, .2, and .1)

Adjournment

Future Meetings of the Warren County R-III Board of Education
Regular Meeting: January 12, 2012

Note: All Regular meetings are held in the High School Media Center.
Regular meetings begin at 7:30 PM.